

APPROVED



## Education for Change Public Schools

### Minutes

#### Full Board Meeting

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#### Date and Time

Thursday January 12, 2023 at 4:30 PM

#### Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/89313642835?pwd=REFRSi9ReFZuajR2SVNmTDlnQmg0UT09>

Meeting ID: 893-1364-2835

Password: 753728

Dial by your location

(646) 931 3860

(301) 715 8592 (Washington DC)

(305) 224 1968

(309) 205 3325

(312) 626 6799 (Chicago)

(646) 558 8656 (New York)

(253) 215 8782 (Tacoma)

(346) 248 7799 (Houston)

(360) 209 5623

(386) 347 5053

(507) 473 4847

(564) 217 2000

(669) 444 9171

(669) 900 9128 (San Jose)

(689) 278 1000

(719) 359 4580

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(253) 205 0468

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#### **ACCESSING BOARD INFORMATION:**

- All approved Board minutes can be [accessed here](#).
- All recordings of board meetings can be found [here](#).
- For more information concerning this agenda or to access materials relating to this meeting AFTER the meeting has concluded, please contact EFC at [efcboard@efcps.net](mailto:efcboard@efcps.net) or call 510-568-7936.

#### **THESE ARE VIRTUAL-ONLY MEETINGS**

Education for Change welcomes your participation at the Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the organization in public. Your participation assures us of continuing community interest in our Schools and assists the Board in making the best decisions for our Schools. To assist you in the ease of speaking/participating in our meetings, guidelines are provided at the bottom of this agenda.

[This Board Meeting Documents](#) - Available to the public the day of the meeting; after the meeting, please see 'Accessing Board information/ above.

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#### **Directors Present**

D. Grant (remote), E. Camp (remote), E. Cisneros (remote), L. Gaines (remote), M. Barr (remote), N. Driver (remote), V. Almendarez (remote)

#### **Directors Absent**

D. Ardayfio, L. Weston

#### **Directors who arrived after the meeting opened**

E. Cisneros

#### **Non Voting Members Present**

S. Chari (remote)

#### **Guests Present**

K. Andrews (remote), L. Adam (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

**B. Call the Meeting to Order**

N. Driver called a meeting of the board of directors of Education for Change Public Schools to order on Thursday Jan 12, 2023 at 4:34 PM.

**C. Public Comments**

No public comment was made.

**D. Adopt the Agenda**

M. Barr made a motion to adopt the agenda.

E. Camp seconded the motion.

The board **VOTED** unanimously to approve the motion.

**II. Board Committee Updates**

**A. Finance Committee**

M. Barr shared there has not been a meeting since the previous full board meeting and nothing to report on.

**B. Student Outcomes Committee**

D. Grant shared details from recent Student Outcomes Committee Meeting. The committee reviewed data from most recent assessments. Which included data on suspensions as well as Belonging survey data.

**III. Coalition for Education for Change Updates**

**A. Discussion with CEFC Representative**

No update from CEFC.

**IV. Consent Items**

**A. Approve Minutes from 12.08.22 Full Board Meeting**

E. Camp made a motion to approve the minutes from Full Board Meeting on 12-08-22.

D. Grant seconded the motion.

The board **VOTED** unanimously to approve the motion.

**V. Action Items**

**A. Adoption of revised Student Suspension/Expulsion Policy**

V. Almendarez made a motion to adopt revised Student Suspension/Expulsion Policy.

E. Camp seconded the motion.

L. Adam shared about revisions. Document can be found in meeting folder.  
Board members asked questions.  
The board **VOTED** unanimously to approve the motion.

**B. Facilities Use Agreement Between Epic 1112 LLC and Latitude 37.8 High**

M. Barr made a motion to approve Facilities Use Agreement Between Epic 1112 LLC and Latitude 37.8 High.  
L. Gaines seconded the motion.  
S. Chari shared details on this item.  
The board **VOTED** unanimously to approve the motion.

**C. Services Fee Agreement with CFOMW, Tax LLC for Employee Retention Tax Credit**

D. Grant made a motion to approve services Fee Agreement with CFOMW, Tax LLC for Employee Retention Tax Credit.  
M. Barr seconded the motion.  
S. Chari shared details on this item.  
The board **VOTED** unanimously to approve the motion.

**VI. Discussion Items**

**A. Superintendent's Report**

L. Adam shared her Superintendent's Report.  
There were updates on:  
- COVID Safety & Impacts  
- Attendance  
- Home Office Effectiveness Survey Results  
- Family Engagement  
- Grants  
- Upcoming Events  
E. Cisneros arrived at 4:53 PM.

**VII. Return from Closed Session and Report Out**

**A. Report from Closed Session**

Board entered into closed session at 5:01 pm.

Board returned from closed session at 5:18 pm

Board reported there was no action taken during closed session.

**VIII. Closing Items**

**A.**

## Adjourn Meeting

E. Camp made a motion to adjourn the meeting.

L. Gaines seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:19 PM.

Respectfully Submitted,  
K. Andrews

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THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE - Notice is hereby given that the order of agenda items may be changed without prior notice.

\*PRESENTATIONS FROM THE FLOOR - "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comment." "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item

\*PRESENTATIONS ON AGENDA ITEM - Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation at the time of that item.

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